

TYRO ANNOUNCES UPCOMING CHANGE TO ITS BOARD OF DIRECTORS

Sydney, 16 September 2024 - Tyro Payments Limited (ASX: TYR) advises that David Fite, a Non-Executive Director, has decided not to seek re-election at Tyro's Annual General Meeting (AGM) on 13 November 2024. Mr. Fite will retire from the Board after serving for the past six years, at the end of the AGM. The announcement comes as Mr. Fite reassesses his board commitments to carve out more time to pursue his passion for working with early-stage fintech founders.

"As a long-standing shareholder, trusted advisor and most recently, a valued member of the Board, David has been instrumental to Tyro's growth over the past 15 years," said Tyro Chair Fiona Pak-Poy. "On behalf of the Board, I would like to extend heartfelt appreciation for his significant contributions, governance input, and strategic advice, wishing him all the best in pursuing his startup passion."

"When I first got involved with Tyro, I thought I'd have an active role for about five years. Now, 15 years later, I am so incredibly proud of what the Tyro team has accomplished to become a leading payment provider of choice across Australia. It's been an honour to have had a front row seat on this incredible ride," said Mr. Fite. "As a shareholder, I have confidence in Tyro's executive team and its Board, and believe that their vision, competitive strategy and execution roadmap will continue to drive long-term shareholder value."

Tyro has commenced recruitment of a new Non-Executive Director.

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by its CEO & Managing Director.

About Tyro

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we're still into business big time, powering more than 71,000 merchants across Australia with in-store, online and on-the-go payment solutions. Working with more than 700 partners, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking and lending solutions designed to help unlock the potential of every business. For more information, visit tyro.com.
